



April 12, 2006

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: DRAFT TAM 2006 Measure A Strategic Plan, Agenda Item 8

Dear Commissioners:

**Executive Summary**

TAM is continuing to finalize critical details of the DRAFT 2006 Measure A Strategic Plan. The plan is scheduled for review by the Executive Committee on April 12<sup>th</sup>, but is not available as of the date of the mailout. The plan will be made available to TAM Board members on Tuesday, April 11<sup>th</sup>.

The Executive Committee will be receiving a presentation on the DRAFT Strategic Plan, and be asked to provide comment. Due to the short time they and members of the public will have to review the first release, TAM will be continuing receipt of comments on the DRAFT at the TAM Board meeting of April 27<sup>th</sup>. The Board will be asked to release the DRAFT for a 45 day comment period, after which comments will be addressed and a final Strategic Plan brought to the Board for approval in June.

**Recommendation: Staff requests feedback from the Executive Committee on the DRAFT 2006 Measure A Strategic Plan, and authorization to submit the Plan to the full Board for approval to release the Draft for a 45 day public comment period.**